

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email ID of liquidator: uniplyrp@pkfrevival.com; rajashrees66@gmail.com

19.09.2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: UNIPLY	BSE Limited 25th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532646
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Post - facto outcome of the Fifteenth Meeting of Stakeholders Consultation Committee of Uniply Industries Limited

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Schedule III of SEBI (LODR), we wish to inform the outcome of the 15th Stakeholders Consultation Committee meeting (SCC) of Uniply Industries Limited held on 17th September 2025.

The Liquidator chaired the Fifteenth Meeting of the Stakeholders Consultation Committee during which the draft Valuation Reports were presented by the Registered Valuers - Securities and Financial Assets, Mr. M. Suresh Kumar and Mr. Pragadeeshkanna M. The SCC held discussions with the Registered Valuers and obtained clarifications on certain matters. Subsequently, the Valuers were advised to issue the final reports.

Registered Office Address of the Corporate Debtor:

G1, 4/608, V.O.C. Street, Desk No. 318, Kottivakkam, Perungudi, OMR, Chennai, Tamil Nadu - 600041

Address for Communication and Address of the Insolvency Professional:

B 1102 Metrozone, 44 Pillaiyar Koil Street, Anna Nagar, Chennai 600040

All Correspondence with the Corporate Debtor is to be sent to the address for Communication only.

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Further, the SCC granted its approval for providing a resolution to the Banks in connection with the change of authorised signatory from Mr. L. V. Shyam Sundar to Mrs. Santhanam Rajashree.

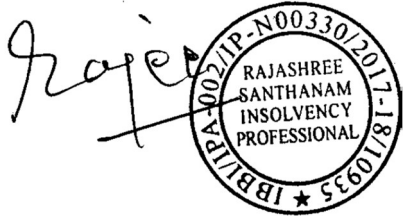
Request you to take note of the same on record,

Thanking You,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED (In Liquidation)**

(CIN: L20293TN1996PLC036484)



SANTHANAM RAJASHREE

Liquidator

IBBI REGN: IBBI/IPA-002/IP-N00330/2017-18/10935

AFA: AA2/10935/02/311225/203683

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